

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF
SUPERVISORS WAS HELD APRIL 1, 1997 AT 9:30 A.M. IN WARRENTON,
VIRGINIA

P R E S E N T Mr. David C. Mangum, Chairman; Mr. James G. Brumfield,
Vice Chairman; Mr. Wilbur W. Burton; Mr. James R. Green,
Jr.; Mr. Larry L. Weeks; Mr. G. Robert Lee, County
Administrator; Mr. Paul S. McCulla, County Attorney

ADOPTION OF THE AGENDA

Mr. Weeks moved to suspend Section 5-1 and 5-2 of the Board of Supervisors By-Laws and Rules of Procedure to amend the Agenda to add A Resolution to Authorize a Donation to the Marshall Ruritan Club in an Amount Equivalent to the Tipping Fee Disposal Cost for the Demolition Debris Located on the Athey Property on Route 55, Marshall Virginia and A Resolution to Schedule and Hold a Public Hearing to Consider Special Exception Request #SE 97-L-02, Wal-Mart, Inc. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr.
Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry
L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Mr. Brumfield then moved to adopt the agenda with the addition of A Resolution to Authorize a Donation to the Marshall Ruritan Club in an Amount Equivalent to the Tipping Fee Disposal Cost for the Demolition Debris Located on the Athey Property on Route 55, Marshall Virginia and A Resolution to Schedule and Hold a Public Hearing to Consider Special Exception Request #SE 97-L-02, Wal-Mart, Inc. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr.
Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry
L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

EMPLOYEE OF THE MONTH - HOLLY MEADE

Mr. Brumfield moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

RESOLUTION

A RESOLUTION TO RECOGNIZE HOLLY MEADE AS THE FAUQUIER
COUNTY EMPLOYEE OF THE MONTH FOR APRIL 1997

WHEREAS, the Fauquier County Board of Supervisors recognizes that

the County's employees are its most valuable resource; and

WHEREAS, effective July 16, 1991, the Board of Supervisors approved the resolution to establish the Employee Awards Program; and

WHEREAS, the Board of Supervisors selects one employee from those nominated, based upon the merits of outstanding performance and productivity, positive job attitude and other noteworthy contributions to the County; and

WHEREAS, Holly Meade, Zoning Office Technician in the Office of Community Development, was nominated for the Employee of the Month Award; and

WHEREAS, Holly Meade is responsible for a multitude of tasks which span several differing areas in the Fauquier County Zoning Office; and

WHEREAS, Holly Meade demonstrates a willingness to assume new tasks and to improve her knowledge and skills; and

WHEREAS, Holly Meade serves as primary support for the Board of Zoning Appeals and to gain a better understanding of the legal foundation, she volunteered to take several classes in Virginia law; and

WHEREAS, Holly Meade has developed a more accurate and efficient cataloging system for the agricultural and forestal districts which allows determination of membership by parcel, owner, and a particular district; and

WHEREAS, Holly Meade is an active member of the Working Together Group and played an integral part in proofreading, editing, and assembling the recently published dessert cookbook; and

WHEREAS, Holly Meade is always willing to assist her co-workers and the public in a pleasant and competent manner; and

WHEREAS, Holly Meade's accomplishments, dedication, and loyalty demonstrate her individual commitment to Fauquier County; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 1st day of April 1997, That Holly Meade be, and is hereby, recognized as the Fauquier County Employee of the Month for April 1997; and, be it

RESOLVED FURTHER, That the Fauquier County Board of Supervisors extends gratitude to Holly Meade for her outstanding performance and dedicated service; and, be it

RESOLVED FINALLY, That Holly Meade is hereby entitled to all of the rights and privileges associated with this award.

Mr. Mangum presented Ms. Meade with a copy of the resolution, a certificate, a paperweight, and \$100.

CITIZENS TIME

Jan Selbo, Director of the Department of Social Services, introduced Nancy Hill, District Director of Child Support Enforcement. Ms. Hill thanked

the members of the Board for their cooperation regarding child support enforcement.

CONSENT AGENDA

Mr. Weeks moved to adopt the following Consent Agenda items. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

Authorization to Establish the Assistant Personnel Director Position in the Personnel Department and the Maintenance Crew Chief Position in the Department of Support Services

RESOLUTION

AUTHORIZATION TO ESTABLISH THE ASSISTANT PERSONNEL DIRECTOR POSITION IN THE PERSONNEL DEPARTMENT, AND THE MAINTENANCE CREW CHIEF POSITION IN THE DEPARTMENT OF SUPPORT SERVICES

WHEREAS, the Board of Supervisors has approved and adopted a classification and pay plan prepared by Municipal Advisors, Incorporated; and

WHEREAS, since April 22, 1996, the classification and pay plan has been administered by David M. Griffith & Associates, LTD; and

WHEREAS, it is desirable and appropriate to amend that classification and pay plan from time to time in order to promote the economy and efficiency of government; and

WHEREAS, the establishment of the position of Assistant Personnel Director will ease the workload of the Personnel Department; and

WHEREAS, the establishment of the position of Maintenance Crew Chief will ease the workload of the Department of Support Services; and

WHEREAS, proper justification for these actions has been presented to the Board of Supervisors; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of April 1997, That the submitted class specifications are approved for incorporation into the pay plan with an effective date of April 1, 1997, in accordance with applicable Fauquier County policies and procedures.

| Range | | | | |
|---------------------|-----------|----------|----------|--|
| Class | Pay Grade | Minimum | Maximum | |
| Assistant Personnel | | | | |
| Director | 28 | \$36,673 | \$58,835 | |
| Maintenance Crew | | | | |
| Chief | 14 | \$20,658 | \$31,444 | |

A Resolution Encourage Fauquier County Citizens of all Ages to Volunteer in a County-Wide 'Spring Clean-Up' in their Communities During the Months of April and May

RESOLUTION

A RESOLUTION TO ENCOURAGE FAUQUIER COUNTY CITIZENS OF ALL AGES TO VOLUNTEER IN A COUNTY-WIDE "SPRING CLEAN-UP" IN THEIR COMMUNITIES DURING THE MONTHS OF APRIL AND MAY

WHEREAS, Governor George Allen has designated April as Operation Spruce-Up Month to encourage all citizens to participate in helping to provide the care and maintenance needed to conserve Virginia's unique natural, recreational, historical and cultural resources; and

WHEREAS, Keep Fauquier Clean, Inc. has designated April and May as "Spring Clean-Up" Months; and

WHEREAS, the Fauquier County Board of Supervisors endorses Keep Fauquier Clean, Inc.'s leadership in coordinating Spring Clean-Up throughout the County; and

WHEREAS, the Board of Supervisors and Keep Fauquier Clean, Inc. salute the following organizations for their help with sustaining these clean-up programs:

Keep Virginia Beautiful, Inc. and the Virginia Council for Litter Prevention and Recycling

Virginia Department of Highways (VDOT) for the Adopt-A-Highway Program

The Fauquier-Loudoun Garden Club and its associated clubs for Historic Garden Week

The Fauquier Chamber of Commerce

The Fauquier Outdoor Lab and Fauquier County Schools

The Save Our Stream and Adopt-A-Spot Programs

The Fauquier County Master Gardeners

Virginia Department of Forestry

John Marshall Soil and Water Conservation District; and

WHEREAS, the aforementioned organizations have demonstrated leadership by "hands-on" involvement in helping to provide the care and maintenance needed to conserve Virginia's and Fauquier County's natural resources; now, therefore, be it

RESOLVED this 1st day of April 1997, That the Fauquier County Board of Supervisors does hereby encourage individuals of all ages to volunteer in a County-wide "Spring Clean-Up" in their communities during the Months of April and May; and, be it

RESOLVED FURTHER, That the Board of Supervisors does hereby commend all individuals and groups for their past and continuing efforts to keep this County a beautiful, healthful haven for its residents and guests.

A PROCLAMATION TO DECLARE THE WEEK OF APRIL 14-20, 1997 AS NATIONAL LIBRARY WEEK IN FAUQUIER COUNTY

Mr. Brumfield moved to adopt the following proclamation. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

PROCLAMATION

A PROCLAMATION TO DECLARE THE WEEK OF APRIL 14-20, 1997 AS
NATIONAL LIBRARY WEEK IN FAUQUIER COUNTY

WHEREAS, the Fauquier County Public Library plays a vital role in helping people of all ages connect with books, computers, videotapes and other resources they need to learn and grow; and

WHEREAS, the Library offers preschool storyhours and programs to help children learn and enjoy reading; and

WHEREAS, the Library provides access to the information superhighway for all people; and

WHEREAS, library services remain free to every citizen, providing equal opportunity for people of all ages and backgrounds; and

WHEREAS, libraries nationwide are celebrating National Library Week with the theme "Connect @ the Library"; now, therefore, be it

PROCLAIMED by the Fauquier County Board of Supervisors this 1st day of April 1997, That the week of April 14-20, 1997 be, and is hereby, declared as National Library Week in Fauquier County; and be it

PROCLAIMED FURTHER, That all citizens of Fauquier County are encouraged to take advantage of the resources and services that are available to them at their Public Library.

A RESOLUTION OF COMMENDATION OF LOCAL BANKING
ORGANIZATIONS FOR ASSISTANCE WITH FAUQUIER COUNTY'S
ACQUISITION OF REAL PROPERTY LOCATED AT 320 HOSPITAL HILL
DRIVE, WARRENTON, VIRGINIA

Mr. Green moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO COMMEND LOCAL FINANCIAL INSTITUTIONS ON
A PUBLIC-PRIVATE PARTNERSHIP FOR COMMUNITY IMPROVEMENTS

WHEREAS, the Human Services Building on Hospital Hill in Warrenton was specifically designed to house several local government departments; and

WHEREAS, several County departments were housed in leased space in the Hospital Hill Human Services Building; and

WHEREAS, the County has a goal of moving into owned rather than leased facilities to save taxpayers' money since the County is eligible for tax exempt financing on lease purchase arrangements; and

WHEREAS, there were tax advantages to the owner of the Hospital Hill Human Services property to negotiate a sale of the property to the County; and

WHEREAS, lease-purchase of the Hospital Hill property was demonstrated to be cost-effective for the County; and

WHEREAS, the lease purchase financing was such that it appeared that individual local financial institutions would not be able to take on the project financing on a single institution basis; and

WHEREAS, three locally owned financial institutions - The Fauquier Bank, the Marshall National Bank and Trust Company, and State Bank of Remington - combined resources to keep this joint financing venture in our community and provide a good return for bank stockholders and an attractive interest savings for local taxpayers; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this first day of April 1997, That The Fauquier Bank, the Marshall National Bank and Trust Company, and the State Bank of Remington be, and are hereby, commended for their past and continuing interest and commitment to the improvement of government and human service delivery systems in Fauquier County.

A RESOLUTION AUTHORIZING ADDITIONAL HOURS AND OVERTIME, AS
NEEDED, FOR PARKS AND RECREATION FACILITY MANAGEMENT
EMPLOYEES TO ACCOMPLISH CAPITAL IMPROVEMENT PROGRAM
PROJECTS

Mr. Weeks moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr.
Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry
L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION AUTHORIZING ADDITIONAL HOURS AND
OVERTIME, AS NEEDED, FOR PARKS AND RECREATION

FACILITY MANAGEMENT EMPLOYEES TO ACCOMPLISH
CAPITAL IMPROVEMENT PROGRAM PROJECTS

WHEREAS, the Parks and Recreation Department has numerous Capital Improvement projects in progress and being planned; and

WHEREAS, the Department, with County approval, has used a Departmental employee in the past to accomplish a Capital Improvement project by working overtime and which resulted in a cost savings to the county; and

WHEREAS, Departmental employees and other county workers have special skills that could be used for accomplishing some certain projects but do not have the time during the regular work week to accomplish them; and

WHEREAS, the use such skills and interest can benefit the public and the department by saving money, increasing employee commitment, and providing additional resources that could supplement resources used during the regular work; and

WHEREAS, all that is needed to implement this cost saving measure is authority to do; now, therefore be it

RESOLVED by the Board of Supervisors of Fauquier County this 1st day of April 1997, That the Board of Supervisors authorizes the Parks and Recreation Department to extend the hours of facility management employees of the Department and employees of other departments as permitted by their departmental directors to accomplish Capital Improvement projects by working up to, and when necessary, exceeding the 40 hour work week and authorizes the appropriate compensation for those employees.

A RESOLUTION OF AUTHORIZATION FOR SUBMITTAL OF A GRANT
APPLICATION TO THE VIRGINIA COMMISSION FOR THE ARTS

Mr. Burton moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr.
Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry
L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

RESOLUTION FOR AUTHORIZATION FOR SUBMITTAL OF A GRANT
APPLICATION TO THE VIRGINIA COMMISSION FOR THE ARTS

WHEREAS, the Bluemont Concert Series has offered a Summer Concert Series in Warrenton since 1983; and

WHEREAS, the Parks and Recreation Department has supported this program through the submission of grant applications to the Virginia Commission for the Arts for the same number of years; and

WHEREAS, Fauquier County has provided matching funds to make these grants possible and anticipates matching funds in the FY98 budget; and

WHEREAS, the Virginia Commission for the Arts is once again soliciting grant applications for presenting organizations; and

WHEREAS, the Parks and Recreation Department has prepared an application for such funding for submission to the Virginia Commission for the Arts; now, therefore; be it

RESOLVED, by the Fauquier County Board of Supervisors this 1st day of April, 1997, That the grant application for \$5,000 funding from the Virginia Commission for the Arts, as attached, be, and it is hereby, authorized for submission and that James R. Wheeler, Assistant County Administrator, be authorized to execute the necessary documents to process this application on behalf of the County.

ADOPTION OF THE FY 1998 SCHOOL BUDGET

Mr. Weeks moved to adopt the following resolution. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry

L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO ADOPT THE FY1998 FAUQUIER COUNTY SCHOOLS BUDGET

WHEREAS, the School Board and the Board of Supervisors have held separate duly advertised public hearings; and

WHEREAS, the Board of Supervisors has held a work session with representatives from the School Board; and

WHEREAS, the Board of Supervisors has received comment from staff and citizens and has weighed the needs of the school system with the need to provide support for all County services; now, therefore be it

RESOLVED, by the Fauquier County Board of Supervisors this 1st day of April 1997, That the Board of Supervisors does hereby adopt a School Operating budget of \$61,893,915 for the period July 1, 1997 through June 30, 1998; and be it

RESOLVED FURTHER, That the local tax supported expenditure of funds shall not exceed \$41,743,910.

ADOPTION OF THE FY 1998 BUDGET, TAX RATES AND APPROPRIATIONS

Mr. Weeks moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry

L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO ADOPT THE FY1998
BUDGET AND SET THE TAX RATES, AND
APPROPRIATE FUNDS

WHEREAS, it is the responsibility of the Fauquier County Board of Supervisors to approve and control the County's fiscal plan for FY1998; and

WHEREAS, the Board of Supervisors has received numerous staff reports; received comments from residents at a duly advertised public hearing; and has reviewed each request for funding; and

WHEREAS, it is the intent of the Board of Supervisors that departments and agencies shall spend the budgeted funds in accordance with the budgets presented to the Board of Supervisors by the County Administrator; now, therefore be it

RESOLVED, by the Fauquier County Board of Supervisors this 1st day of April 1997, That the following budgets are hereby approved and appropriated as specified and tax rates for FY1998 (July 1, 1997 - June 30, 1998) are set as given below; and be it

RESOLVED FURTHER, That all financial activities, purchases, travel, personnel actions, etc. shall be in accordance with the policies and procedures established by the Board of Supervisors and administered by the County Administrator.

FY1998 EXPENDITURES

Adopted

FY98 Budget

GENERAL GOVERNMENT

ASSESSMENT OF PROPERTY
\$225,000

BOARD OF SUPERVISORS
\$306,711

COMMISSIONER OF REVENUE
\$854,475

COUNTY ADMINISTRATOR
\$262,774

COUNTY ATTORNEY
\$486,881

GEOGRAPHIC INFORMATION
SYSTEMS
\$179,745

INDEPENDENT AUDIT
\$40,000

REGISTRAR
\$201,078

TREASURER
\$613,252

SUBTOTAL
\$3,169,916

JUDICIAL ADMINISTRATION

ADULT COURT SERVICES
\$166,948

CIRCUIT COURT
\$74,802

CLERK OF CIRCUIT COURT
\$558,819

COMMISSIONER OF ACCOUNTS
\$2,400

COMMONWEALTH'S ATTORNEY
\$492,485

GENERAL DISTRICT COURT
\$22,178

JUVENILE & DOMESTIC COURT
\$12,996

LAW LIBRARY
\$19,000

MAGISTRATE
\$30,779

SUBTOTAL
\$1,380,407

PUBLIC SAFETY

ANIMAL CONTROL

\$93,306

DETENTION CENTER
\$423,600

EMERGENCY SERVICES
\$71,230

JUVENILE DETENTION
\$70,000

JUVENILE PROBATION
\$25,053

SHERIFF
\$4,880,263

SUBTOTAL
\$5,563,452

PUBLIC WORKS

LITTER CONTROL
\$133,861

SOLID WASTE
\$1,087,536

SUBTOTAL
\$1,221,397

HEALTH AND WELFARE

COMM. SERVICES BOARD
\$221,589

COMPREH. SERVICES ACT
\$1,497,508

INSTITUTIONAL CARE
\$32,350

PUBLIC HEALTH
\$349,201

SOCIAL SERVICES
\$2,525,797

SUBTOTAL
\$4,626,445

EDUCATION

COMMUNITY COLLEGES
\$30,675

SUBTOTAL
\$30,675

PARKS, REC. & CULTURE

LIBRARY
\$1,096,339

PARKS-N-RECREATION
\$1,103,174

SUBTOTAL
\$2,199,513

COMMUNITY DEVELOPMENT

COMMUNITY DEVELOPMENT
\$955,824

CONTRIBUTIONS
\$574,899

VINT HILL EDA
\$253,301

ECONOMIC DEVELOPMENT
\$200,000

AGRICULTURAL ECON. DEV.
\$85,000

GYPSY MOTH
\$50,819

JOHN MARSHALL SWCD
\$117,169

JOHNSONGRASS
\$12,000

PLANNING COMMISSION/BZA
\$73,240

VPI EXTENSION
\$115,760

SUBTOTAL
\$2,438,012

NON-DEPARTMENTAL

NON-DEPARTMENTAL
\$1,921,565

SUBTOTAL
\$1,921,565

DEBT RETIREMENT

DEBT SERVICE
\$518,101

SUBTOTAL
\$518,101

SUBTOTAL EXPENDITURES
\$23,060,483

TRANSFERS OUT

To Capital Projects Fund
\$20,649,759

To Consolidated Services Fund
\$6,818,813

To Fire and Rescue Association Fund
\$2,085,000

To Joint Dispatch Fund

\$96,971

To School Operating Fund
\$41,743,910

TOTAL TRANSFERS OUT
\$71,394,453

TOTAL G.F. DISBURSEMENTS
\$94,454,936

OTHER FUNDS

Airport Fund
\$1,979,000

Capital Projects Fund
\$20,649,759

Consolidated Services Fund
\$8,484,813

Fire and Rescue Association Fund
\$2,085,000

Joint Dispatch Fund
\$832,345

Landfill Fund
\$3,315,195

School Food Service
\$2,540,855

School Operating Fund
\$61,893,915

Fauquier County Budget
\$124,841,365

FY1998 REVENUES

ADOPTED

LOCAL REVENUE
FY 98 BUDGET

PROPERTY TAXES (CURRENT)

REAL ESTATE TAX
\$32,515,000

PUBLIC SERVICE CORPORATION
\$1,610,000

TWICE A YEAR TAX COLLECTION
\$17,354,740

FIRE SERVICE LEVY
\$2,085,000

FIRE SVC. TWICE A YEAR TAX
COLLECTION
\$686,000

LAND USE ROLL BACK
\$30,000

MOBILE HOME TAXES
\$50,000

PERSONAL PROPERTY TAX
\$14,775,000

SUBTOTAL
\$69,105,740

DELINQUENT PROPERTY TAXES

REAL & PERSONAL PROPERTY
\$1,500,000

PENALTIES - REAL & PERSONAL
PROPERTY
\$550,000

INTEREST
\$500,000

SUBTOTAL
\$2,550,000

OTHER LOCAL TAXES
\$3,095,000

FINES AND FORFEITURES
\$150,000

USER FEES & PERMITS
\$2,565,388

INTEREST INCOME
\$2,620,000

USE OF FUND BALANCE
\$1,861,928

SALES/RENT OF CO. ASSETS
\$847,557

INTERGOVERNMENTAL
\$160,000

OTHER LOCAL SOURCES
\$619,403

TOTAL LOCAL REVENUE
\$83,575,016

STATE REVENUE

NON-CATEGORICAL AID
\$4,217,000

SHARED EXPENSES
\$5,172,710

MISCELLANEOUS REVENUE
\$126,355

TOTAL STATE REVENUE
\$9,524,765

TOTAL FEDERAL REVENUE
\$1,363,855

TOTAL General FUND
\$94,454,936

TOTAL ALL FUNDS
\$124,841,365

General Fund - local non-transfer
support
\$23,060,483

Airport Fund
\$1,979,000

Capital Projects Fund
\$20,649,759

Consolidated Services Fund
\$8,484,813

Fire and Rescue Association Fund
\$2,085,000

Joint Dispatch Fund
\$832,345

Landfill Fund
\$3,315,195

School Food Service
\$2,540,855

School Operating Fund
\$61,893,915

Total County Budget
\$124,841,365

ADOPTED FY1998 - COUNTY TAX RATES

| | |
|--|--|
| Real Estate | \$0.98 per \$100 of assessed valuation |
| Personal Property | \$4.65 per \$100 of assessed valuation |
| Personal Property - Fire and Rescue valuation | \$0.25 per \$100 of assessed |
| Motor Homes/Camper Trailers valuation | \$1.50 per \$100 of assessed |
| Mobile Homes valuation | \$1.03per \$100 of assessed |
| Machinery and Tools valuation | \$4.65 per \$100 of assessed |
| Aircraft valuation | \$0.60 per \$100 of assessed |
| Specially Equipped Handicap Vehicles valuation | \$0.05 per \$100 of assessed |
| Fire Service Levy | \$0.05 per \$100 of assessed valuation |

A RESOLUTION AUTHORIZING FAUQUIER COUNTY TO APPLY FOR A VIRGINIA HOUSING AND COMMUNITY DEVELOPMENT PROJECT PLANNING GRANT REGARDING CONSTRUCTION OF A FACILITY FOR EMPLOYMENT AND TRAINING OF PERSONS WITH DISABILITIES

Mr. Weeks moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION FOR FAUQUIER COUNTY TO APPLY FOR A VIRGINIA
HOUSING AND COMMUNITY DEVELOPMENT PLANNING GRANT

WHEREAS, one of the adopted goals of the Fauquier County Board of Supervisors is to protect and promote the health, safety, welfare, and quality of life of all County residents; and

WHEREAS, Didlake, Inc. provides services that improve the quality of life for Fauquier County citizens with disabilities; and

WHEREAS, the Fauquier County Board of Supervisors intends to supply the land for construction of a community services facility from which Didlake will operate its programs; and

WHEREAS, Fauquier County has financially supported Didlake and its predecessor organization for several years, including an FY97 funding allocation; and

WHEREAS, the Virginia Department of Housing and Community Development has the objective to assist local governments in improving the availability and adequacy of community services facilities; and

WHEREAS, the Virginia Department of Housing and Community Development has planning grants available for such projects; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of April 1997, That G. Robert Lee, County Administrator, be, and is hereby, authorized to submit an application to the Department of Housing and Community Development; and, be it

RESOLVED FURTHER, That G. Robert Lee, County Administrator, be, and is hereby, authorized to execute the Planning Grant Agreement between Fauquier County and the Department of Housing and Community Development; and, be it

RESOLVED FINALLY, That \$2,165 will be used as a local financial commitment to aid in accessing funds from the Virginia Department of Housing and Community Development.

A RESOLUTION TO DESIGNATE \$250,000 FOR AN ECONOMIC
DEVELOPMENT INCENTIVE FUND

Mr. Brumfield moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION TO DESIGNATE \$250,000 FOR
ECONOMIC DEVELOPMENT OPPORTUNITY

WHEREAS, the Fauquier County Board of Supervisors wishes to demonstrate its support for efforts to attract business to the County and foster economic development; and

WHEREAS, the Board recognizes that the availability of incentives can play a useful role in economic development; and

WHEREAS, the Board wishes to designate certain funds as available for appropriation to provide for such incentive needs as should arise; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of April 1997, That the Board does hereby designate \$250,000 of its existing unreserved, undesignated General Fund balance for the purpose of providing for incentives to economic development.

DISCUSSION OF REVIEW OF MANUFACTURED HOUSING PROVISIONS OF STATE CODE RELATING TO LOCAL LAND USE AND HOUSING CONCERNS

John McCarthy, County Administrator in Rappahannock County, requested the Board of Supervisors appoint a representative to join with Rappahannock County to review the provisions of the manufactured housing provisions of the State Code as they relate to local land use and housing concerns. Mr. Mangum appointed Mr. Green to serve on this study committee and will request that the Planning Commission also appoint a representative.

A RESOLUTION TO AUTHORIZE A SPECIFIC WESTERN TRANSPORTATION CORRIDOR

Mr. Burton moved to adopt the following resolution. Mr. Mangum seconded, and the vote for the motion was 4 to 1 as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.

Nays: Mr. Larry L. Weeks

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO AUTHORIZE A SPECIFIC WESTERN TRANSPORTATION CORRIDOR

WHEREAS, an ad hoc committee on the proposed Western Transportation Corridor has been created composed of six elected officials representing Stafford, Prince William and Fauquier Counties; and

WHEREAS, Chairman Mangum and Supervisor Burton represent Fauquier County on the aforesaid ad hoc Western Transportation Corridor Committee; and

WHEREAS, after several meetings of the ad hoc committee, the committee has reached consensus on a Western Transportation Corridor proposal as follows:

1. Segments 1 and 2 shall be deleted from further

consideration.

2. The ad hoc committee endorses Segment Q3, a 1,500 foot Transportation Overlay Corridor along the periphery of the Quantico Marine Base, with the understanding that measures will be in place to mitigate impacts on residential development, public facilities, and the environment, and with the further understanding that the exact route must be acceptable to appropriate Quantico Marine Base officials and the governing bodies of the Counties of Fauquier, Stafford and Prince William.

3. The three jurisdictions agree that their respective Comprehensive Plans shall be amended to include a permanent 1,500 foot Transportation Corridor Overlay District that conforms with Segments Q3 and 3A as depicted on the Western Transportation Corridor Study Map dated October 19, 1996; and

WHEREAS, it is understood that the Western Transportation Corridor map, labeled as Attachment A, shall be considered a defining part of this resolution; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of April 1997, That the Western Transportation Corridor recommendations of the ad hoc Fauquier/Prince William/Stafford Committee be, and are hereby, adopted as the official Fauquier County position regarding an acceptable Western Transportation Corridor Alignment; and, be it

RESOLVED FURTHER, That, if for any reason, the Virginia Department of Transportation and/or the Commonwealth of Virginia do not adopt the proposed alignment of the three County ad hoc Committee, then, the 'NO BUILD' alternative becomes the default position of Fauquier County.

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE WITH R.L. RIDER & COMPANY FOR THE USE OF THE PARKING LOT LOCATED AT THE CORNER OF LEE AND JOHN MARSHALL STREETS IN WARRENTON

Mr. Weeks moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE WITH R.L. RIDER & COMPANY FOR THE USE OF THE PARKING LOT LOCATED AT THE CORNER OF LEE AND JOHN MARSHALL STREETS IN WARRENTON.

WHEREAS, the Fauquier County Government is the single largest employer in the Old Town Warrenton Area; and

WHEREAS, the majority of staff members and citizens visiting the County complex currently use the municipal lot located on Lee Street which is shared by the Town of Warrenton; and

WHEREAS, the primary municipal lot is frequently filled to capacity causing inconvenience and frustration for citizens visiting County offices; and

WHEREAS, R.L. Rider & Company has offered to lease to Fauquier County the parking lot located at the corner of Lee and John Marshall Streets in Warrenton for a period of 3 to 5 years for an annual lease cost of \$7,200; and

WHEREAS, the R.L. Rider lot would provide an additional 20 to 22 paved parking spaces which could be used for juror or staff parking, freeing up space in the primary municipal parking lot for use by the general public; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of April 1997, That the Board of Supervisors does hereby authorize and direct the County Administrator to take all actions necessary to prepare and execute a 3 year lease with R.L. Rider for the aforesaid parking lot at a lease cost not to exceed \$7,200 per annum with two one year lease extension options.

A RESOLUTION TO SCHEDULE AND HOLD A PUBLIC HEARING ON APRIL 22, 1997 TO CONSIDER SPECIAL EXCEPTION REQUEST #SE 97-L-02, WAL-MART, INC.

Mr. Burton moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO SCHEDULE AND HOLD A PUBLIC HEARING ON APRIL 22, 1997 TO CONSIDER SPECIAL EXCEPTION REQUEST # SE97-L-02, WAL-MART, INC.

WHEREAS, the applicant, Wal-Mart, Inc., has requested that the Fauquier County Board of Supervisors schedule and hold a public hearing on a mutually agreed upon date, to consider its special exception request to locate and operate a retail sales establishment, including garden center, fast food restaurant, auto service center, and grocery sales; and

WHEREAS, the Planning Commission is forwarding seven additional items that require public hearings to the Board for its April 15, 1997 meeting; and

WHEREAS, the anticipated public interest in the Wal-Mart, Inc. special exception request will necessitate holding the public hearing in a larger facility than the Warren Green Building; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of April 1997, That a public hearing be scheduled and held on April 22, 1997, at 7:30 p.m., in the auditorium at Warrenton Middle School, to consider the Wal-Mart Inc., special exception request.

A RESOLUTION TO AUTHORIZE A DONATION TO THE MARSHALL RURITAN CLUB IN AN AMOUNT EQUIVALENT TO THE TIPPING FEE DISPOSAL COST FOR THE DEMOLITION DEBRIS LOCATED ON THE ATHEY PROPERTY ON ROUTE 55 MARSHALL, VIRGINIA

Mr. Green moved to adopt the following resolution. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO AUTHORIZE A DONATION TO THE MARSHALL RURITAN CLUB IN AN AMOUNT EQUIVALENT TO THE TIPPING FEE DISPOSAL COST FOR THE DEMOLITION DEBRIS LOCATED ON THE ATHEY PROPERTY ON ROUTE 55 MARSHALL, VA.

WHEREAS, the Marshall Business & Residents Association has requested that the Board of Supervisors consider waiving the landfill tipping fees associated with the removal of a demolished structure located on property owned by Mr. Steve Athey and located on Route 55 in Marshall; and

WHEREAS, Marshall Business & Residents Association have expressed their desire to have this structure removed prior to Marshall's Bicentennial Celebration; and

WHEREAS, the Fauquier County Solid Waste has estimated the materials to be disposed of at 100 to 150 tons which would result in a tipping fee billing of \$4,600 to \$6,900; and

WHEREAS, the Board of Supervisors may not waive tipping fees at the landfill due to the Board's own enterprise fund policies, but may choose to make a donation to a non-profit 501c organization in the amount equivalent to the tipping fee; and

WHEREAS, the Marshall Ruritan Club, a qualifying 501c organization, has agreed to act as the sponsor for this request; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 1st day of April 1997, That the Fauquier County Board of Supervisors does hereby authorize a donation to the Marshall Ruritan Club in an amount equivalent to the tipping fees associated with the above debris, and, be it

RESOLVED FURTHER, That the Marshall Ruritan Club shall be charged for the tipping fees associated with the removal of the aforementioned debris, and, be it

RESOLVED FINALLY, That the Board of Supervisors hereby directs the Finance Director to transfer, on behalf of the Marshall Ruritan Club, the donated funds in the amount equivalent to the tipping fees from the General Fund Non-Dedicated Reserve to the Landfill Enterprise Fund for the purpose of defeasance of the tipping fee bill.

AN ORDER OF ABANDONMENT FOR PORTIONS OF ROUTE 607 (CARRIAGE FORD ROAD) AND ALL OF ROUTE 641 (DANIELS DAM ROAD)

Mr. Burton moved to adopt the following order. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

ORDER

WHEREAS, the Board of Supervisors by affirmative vote entering this order evidences its satisfaction that no public necessity exists for the continuance of the hereinafter described Section of Virginia Route 607 (Carriage Ford Road) and Virginia Route 641 (Daniels Dam Road) as public roads; and

WHEREAS, the Board of Supervisors by entry of this order has determined that alternative routes for use of Virginia Route 607 and Virginia Route 641 after abandonment are readily available; now, therefore

BE IT ORDERED, by the Fauquier County Board of Supervisors this 1st day of April 1997, That the portion of Virginia Route 607 running five tenths of a mile westward from the Prince William County/Fauquier County boundary and Virginia Route 641 (Daniels Dam Road) which originates at the dead end of Carriage Ford Road and proceeds north for four tenths of a mile as shown on the attached map, be and hereby are abandoned as public roads effective this date; and

BE IT FURTHER ORDERED, That a copy of this order and attached plan shall be entered into the minutes of the Board.

ZONING ORDINANCE TEXT AMENDMENT TO ALLOW OFF-SITE SIGNS -
BEALETON STATION LIMITED PARTNERSHIP, OWNER, AND REALTY
MANAGEMENT ASSOCIATES, INC., APPLICANT

Mr. Mangum moved to table, until the May 6, 1997 meeting, the decision regarding a Zoning Ordinance text amendment requested by Bealeton Station Limited Partnership, Owner, and Realty Management Associates, Inc., Applicant, to allow off-site signs for housing developments and businesses at intersections where the owner may or may not own the property. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr.

Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry
L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

AUTHORIZATION FOR AN AGREEMENT WITH THE NORTHERN VIRGINIA
PLANNING DISTRICT COMMISSION TO REDRAFT THE ZONING AND
SUBDIVISION ORDINANCES

Mr. Mangum moved to adopt the following resolution. Mr. Burton
seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr.
Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry
L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO AUTHORIZE EXECUTION OF AN
AGREEMENT FOR PROVISION OF PROFESSIONAL
AND TECHNICAL PLANNING SERVICES BETWEEN
FAUQUIER COUNTY AND THE NORTHERN
VIRGINIA PLANNING DISTRICT COMMISSION (NVPDC)

WHEREAS, it is the recommendation of the Fauquier County Ordinance
and Regulation Advisory Committee that the Fauquier County Zoning and
Subdivision Ordinances be redrafted with improved format and language; and

WHEREAS, the Fauquier County Board of Supervisors concurs with
this recommendation; and

WHEREAS, Fauquier County requires obtaining professional and
technical planning assistance to facilitate the timely completion of this redraft
of the ordinances; and

WHEREAS, the NVPDC staff is uniquely qualified to provide the
required planning expertise; and

WHEREAS, the County believes that the most cost-effective and
efficient method of obtaining the required planning support services is to
enter into agreement with the NVPDC; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 1st day
of April 1997, That the County Administrator be, and is hereby, directed to
execute an Agreement for the Provision of Professional and Technical
Planning Services between the County of Fauquier and the Northern Virginia
Planning District Commission effective immediately and to be in effect until
June 30, 1998, unless terminated earlier under provisions of the Agreement;
and be it

RESOLVED FURTHER, That the County Administrator is authorized to
expend up to \$16,100.00 to fund task orders issued and approved under this
Agreement with total funding in excess of this amount to require additional
authorization from the Board of Supervisors.

APPOINTMENTS

Mr. Burton moved to appoint Ed Coleman to the Architectural Review Board for a four-year term to March 1, 2001. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

Mr. Burton moved to appoint Carol Ortmyer to the Capital Improvements Program Committee for a term to expire December 31, 1999. Mr. Mangum seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

Mr. Brumfield moved to reappoint Earl Douple to the Water and Sanitation Authority for a four-year term to expire April 9, 2001. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

Mr. Green moved to appoint Linda Unkefer to the Rappahannock River Basin Tributary Strategy Project Steering Committee. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays: None
Absent During Vote: None
Abstention: None

With no further business, the meeting was adjourned.